


MEMORANDUM

To: Kent Street, Chairman, Executive Committee

From: Walter S. Willis, Executive Director 

Subject: August 2009 Meeting Notice Information

Date: August 13, 2009

Attached you will find the agenda for this month's meeting, the minutes from our July 2009 meeting, and the referenced consent, action and/or informational items. You will note that the action item regarding the SWALCO Intergovernmental Agreement has not been included in the packet but it will be provided at the meeting. We were unable to schedule a meeting of the subcommittee until August 17th, making it impossible to include the subcommittee recommendations in the mailed meeting packet.

I look forward to seeing you all at this month's meeting.

**SOLID WASTE AGENCY OF LAKE COUNTY, IL
EXECUTIVE COMMITTEE
Thursday August 20, 2009 12:00 Noon
1311 N. Estes Street Gurnee, IL 60031**

1. CALL TO ORDER.....Chairman Street
2. ROLL CALLSecretary
3. APPROVAL OF MINUTES
Minutes of July 16, 2009
4. NEW AGENDA ITEMS
5. PUBLIC COMMENT ON AGENDA ITEMS
6. EXECUTIVE COMMITTEE ITEMSChairman Street

Action Items

1. Letter Agreement with Waste Management, Inc. (WMI)
2. Intergovernmental Agreement – Not in packet

Information Items

1. 2nd Quarter 2009 Recycling and Per Ton Payment Report
2. Household Chemical Waste (HCW) collection results – June, July, August 2009
3. Proposed Budget for 2010
4. Project and Program Updates
5. Electronic Collection Update – Not in packet

7. COMMITTEE MATTERS
8. EXECUTIVE SESSION –
9. ADJOURNMENT

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MINUTES

SOLID WASTE AGENCY OF LAKE COUNTY, IL
EXECUTIVE COMMITTEE
THURSDAY JULY 16, 2009 12:00 NOON
1311 N. ESTES STREET, GURNEE, IL 60031

MEMBERS PRESENT: Mike Ellis, John Norris, Glenn Ryback, Jackie Soccorso, Kent Street, Highland Park (Steve Mandel), Lake County (Diana O'Kelly). Staff: Walter Willis, Executive Director; Steve Nelson, Household Chemical Waste Engineer; Peter Adrian, Recycling Coordinator; Merleanne Rampale, Public Information officer; Barbara Amadei, Secretary; Larry Clark, General Counsel.

CALL TO ORDER

Barbara Amadei, Secretary called the meeting to order at 12:05 p.m.

Motion by Norris, seconded by Ellis to nominate Diana O'Kelly as Chairman pro tem. Motion was approved. Motion by Norris, seconded by Ryback to close nominations. Motion was approved.

Chairman Pro Tem O'Kelly asked for roll to be called. Seven members were present.

APPROVAL OF MINUTES

Motion by Ellis, seconded by Highland Park to approve the minutes of June 18, 2009. Motion was approved.

PUBLIC COMMENT

None.

Highland Park called for a point of order. Highland Park (Steve Mandel) is ~~has~~ contesting John Norris's credentials for sitting on the Executive Committee and being legally appointed as a Director. Highland Park asked the Committee and Counsel for a ruling on this matter. Highland Park strongly opposes expanding the past practice of the fourth category to include non full time employees such as John Norris. He explained Highland Park is opposed to the change in practice and is asking for the ruling so there is no precedent created. He stated that John Norris is not an employee of Riverwoods, nor an elected official, mayor, trustee or city manager or chief administrative officer and doesn't believe he should be sitting in on the Executive Committee.

Kent Street, Chairman of the Executive Committee, joined the meeting in progress. Mr. Mandel explained that Highland Park understands that the fourth category has been vague in the past and now includes directors, assistant directors, and managerial positions from the municipalities, but never an ordinary citizen. He would like clarification on Mr. Norris' credentials.

Chairman Street stated that he wasn't aware of any questioning of an appointee's credentials in the past at any Board or Executive Committee meeting.

Larry Clark, General Counsel, stated that we have always relied on a resolution approved by the member, appointing the director and/or alternate.

Ms. O'Kelly stated that last month there was a discussion on this issue and it appears that Mr. Norris meets the criteria. Mr. Clark agreed with this assessment. Mr. Mandel stated that he wanted it shown that a number of members don't meet the criteria as stated in the agreement, but here we would be expanding that practice of non-conformities to the intergovernmental agreement list to include non-employees and citizens.

Mr. Clark stated that the director and/or alternate must be either the president, mayor or Chairman of the Lake County Board, elected alderman, trustee or member of county board, or chief administrative officer of the member. The interpretation of chief administrator officer would be village administrator, city manager, county administrator. That category has been broadened and interpreted by the prior executive director to include persons appointed by the member such as public works directors, assistant village managers, etc. There are approximately twenty members that fit this category.

Ms. O'Kelly stated it seems the original intent of the agreement has changed. If the members want to include a fourth category to include a public at-large member it would need to be changed in the agreement. Mr. Norris stated he is not here as a public at-large person, but rather through appointment by resolution by the Village of Riverwoods. Highland Park is wanting to know if the Village can appoint someone who is not a village official or employee. The Board needs to decide if there are going to be rule changes.

Mr. Clark agreed that the Board did decide to make a rule change and that they did not have a problem with full time employees of member villages.

Highland Park asked for a committee of members, who fit the current agreement, to meet to discuss getting members with the proper credentials and decide who SWALCO wants on our Board and Executive Committee. We have big challenges ahead of us and we need people with the proper credentials and power to discuss waste-to-energy, transfer stations, proposed legislation, both state and federal, to push those issues through effectively. Mr. Mandel also stated that the same 9 members should not always be on the Executive Committee and that the smaller member communities should be asked to serve and that all members should serve. He thinks a three-member sub-committee should be developed to discuss all these issues.

Mr. Clark's opinion is that, unless you fall into one of the categories of: president, mayor or Chairman of the Lake County Board, elected alderman, trustee or member of county board, or chief administrative officer or village manager of the member, you are not sitting correctly. There are approximately 20 members who do not fit into those categories.

Mr. Mandel stated that he appreciated the practice of having assistant managers and directors sitting on the board, but he is challenging the practice of having a non-employee as a member.

Mr. Norris stated there are two issues. One should there be a committee to review the Intergovernmental Agreement as to membership qualifications for members of the board. This issue has been before both the Executive Committee and Board. A sub-committee to discuss this issue has merit. The second question is whether he should be accepted and/or meet the qualifications as a member. He was allowed to participate at the last board meeting. Mr. Norris is willing to let the Executive Committee resolve the issue of his credentials. He believes the criteria for membership, as written in the Intergovernmental Agreement, should be rewritten to clarify the categories.

Mr. Mandel has agreed that Highland Park is satisfied that this issue is on the record and since no resolution seems forthcoming on the challenge at this meeting Highland Park withdraws its point of order.

Mr. Ellis stated that we need a written opinion and that the organization should either accept it or reject it. We need to create a record of what we are doing now, so that in the future a misinterpretation of the language, in the agreement, will not happen again. We could agree to make a motion to acknowledge the interpretation and accept and approve it. We need to agree to move forward and work on this issue to get it resolved.

Mr. Norris believes that this issue is already before the board and some kind of action will take place, so we do not need a legal opinion.

Mr. Mandel agreed to be on the sub-committee along with Glenn Ryback and Diana O'Kelly. To change the Agreement, it takes unanimous approval by the members.

Chairman Street stated that this issue was brought up at the last board meeting and there was sentiment that the agreement should include everyone. He agreed that it was not discussed at length, but that the decision needs to be made at the next board meeting. We can live with the status quo as long as we are actively working to resolve this issue.

NEW AGENDA ITEMS

1. Construction and Demolition Debris Recycling Facility Zoning Regulations

Mr. Willis asked Lake County to assist with the zoning regulations for C&D Recycling

facilities. He has asked Will County to split the costs with SWALCO for developing these zoning regulations since we will both be using them.

There is a lot of work to do on set-backs; operating standards; design standards and record keeping standards.

There is money in our budget to cover this cost and it is important for us to follow through with guidelines for C&D facilities.

Motion by Highland Park, seconded by Ryback to amend the contract with Shaw Environmental, Inc. up to \$13,600 to develop zoning requirements for C&D recycling facilities. Motion was approved on a roll call vote of 7 to 0.

Information Items

1. Budget Scenarios for FY 2010

Mr. Willis gave the Committee budget scenarios to review and discuss. Scenario one includes no impact from the Crystal Lake Transfer Station (TS) and scenario two includes the impact if the Crystal Lake TS begins taking waste from Lake County. Mr. Willis believes that the Crystal Lake facility will open this fall.

Mr. Willis stated that we would forgo the landfill audits; no trips; no open house; no upgrades to the SWALCO facility; less advertising; and cut environmental educators to achieve a balanced budget. SWALCO will still maintain vigilance over the landfills, but will do landfill audits every two years. The Health Department keeps us abreast on what is going on at the landfill, but SWALCO looks for different operating procedures.

The Illinois Environmental Protection Agency (IEPA) program will have a profound impact on SWALCO. We will wait for the letter from the IEPA before making any changes to our HCW program. The IEPA contributes \$250,000 to our HCW program and if that funding is cut, we will have to review and discuss what action SWALCO will take.

With scenario two, more cuts will be made including programs and personnel.

The Committee agreed to concentrate on scenario two to get to a balanced budget. The HCW events will be cut by two-thirds. Staff will concentrate on finding new revenue sources.

2. Amendment to the SWALCO Intergovernmental Agreement

Motion by Norris, seconded by Lake County to form a sub-committee of three members and the Executive Director to advise the full board and make a recommendation concerning representation on the SWALCO Board and Executive Committee. Mr. Mandel, Ms. O'Kelly and Mr. Ryback agreed to volunteer to be on the sub-committee. Motion was approved.

The sub-committee will schedule a meeting prior to the next Executive Committee meeting which is being moved to the 20th of August.

3. Status of SWALCO/IEPA HCW Agreement

Mr. Willis explained that he received a phone call from the IEPA that the Solid Waste Management Fund will be swept as part of a bill pending on the Governor's desk. We are waiting for a letter which will give us 45 days for the state funding to be terminated.

Staff is looking at the HCW program. We will not be taking latex paint unless we can collect it and get paid for it; we will not take non-SWALCO material; look to co-op with other HCW sites to save money; increase the local surcharge through legislation; look again at user fee driven collections; lease space at our facility to private vendors to more effectively package and transfer hazardous and special waste; cut HCW program to a level we can fund internally (70% reduction); make the accepted material list more specific.

5. Project and Program Updates

- 1) Mr. Willis met with representatives of Golden Oaks/Midwest Compost to discuss a potential program, using federal stimulus funds, of co-digestion of food scrap and animal waste generated from dairy operations in Wauconda.
- 2) SWALCO is still waiting for Veolia to respond to the host agreement negotiations.
- 3) Legal documents were sent to Barry Burton, County Administrator, to transfer the balance of the surcharge funds. The Lake County Health Department will meet with SWALCO to work out a funding arrangement.
- 4) The Plastic Bag Task Force pilot program is moving forward. There is a media event on July 20th at Sunset Foods in Libertyville. There is a new page on our website dedicated to plastic bag recycling.

Peter Adrian invited all the members to join the media event on the 20th.

5) Revenue Enhancement Initiative for E-Scrap

In 2010 the manufacturers will have to meet their quota, based on their market share, and they may be willing to pay the collectors of the escrap (SWALCO). There is no cost for this other than Mr. Adrian's time, shrink wrap and some advertising.

COMMITTEE MATTERS

Motion by Highland Park, seconded by Ellis to table the election of the Executive Committee Chairman and Vice Chairman until the October meeting. Motion was approved.

Motion by Highland Park, seconded by Norris to go into Executive Session citing 5ILCS 120/2(c)(1) personnel matters. Motion was approved on a roll call of 6 to 0.

Discussion.

Motion by Lake County, seconded by Highland Park to come out of Executive Session. Motion was approved.

ADJOURNMENT

Motion by Lake County, seconded by Highland Park to adjourn. Motion was approved.

SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO)
EXECUTIVE COMMITTEE

COMMUNITY**REPRESENTATIVE****TITLE**

FLYNN		ASSISTANT VILLAGE ADMINISTRATOR
ELLIS	Mike Ellis	VILLAGE MANAGER
NORRIS	John Norris	VILLAGE REPRESENTATIVE
RYBACK	Gerrit Ryback	MAYOR
SOCCORSO	James Soccorso	DIRECTOR OF ENVIRONMENTAL QUALITY
STREET	W. St.	VILLAGE ADMINISTRATOR
CITY OF HIGHLAND PARK	Steve March	COUNCILMAN
LAKE COUNTY	Deane O Kelly	BOARD MEMBER

DATE: 7-16-09

SIGN-IN SHEET

SOLID WASTE AGENCY OF LAKE COUNTY, (SWALCO)
EXECUTIVE COMMITTEE

DATE: 7-16-09

VOTING RECORD

	ATTENDANCE								
NAMES		A	N	A	N	A	N	A	N
FLYNN									
ELLIS	✓	✓		✓		✓			
NORRIS	✓	✓		✓		✓			
RYBACK	Ⓢ			✓		✓			
SOCCORSO	✓	✓		✓		✓			
STREET	Ⓢ			✓		✓			
HIGHLAND PARK	✓	✓		✓		✓			
LAKE COUNTY	✓	✓		✓		✓			
TOTAL	6	5	0	6	0	7	0		

6
7

PUBLIC SIGN-IN SHEET

Name	Address	Representing
CHUCK VASANDS	2230 ERNIE KROEGER CIR.	WILKINSON, IL 60081

Date 7-16-09

A – 1. Letter Agreement With WMI

ISSUE: Whether to sign a letter agreement with WMI to allow payment of the Affected Area Compensation Fee (AACF) to other entities per SWALCO approval.

RECOMMENDATION: The Executive Director recommends that SWALCO sign the letter agreement with WMI.

TIMING: Routine

BACKGROUND: As part of the effort to have the AACF paid directly to Lake County it is necessary to enter into an agreement with WMI because the 1994 Disposal Agreement requires WMI to make payment to SWALCO. SWALCO currently transfers the money to Lake County in accordance with a separate agreement we have with Lake County (part of that Agreement also requires Lake County to transfer the landfill surcharge money to SWALCO minus the costs associated with the Health Department's inspection program). The attached letter has been reviewed and approved by SWALCO's general counsel.

It is anticipated that later this fall or winter we will direct WMI to make payment directly to Lake County, after we have entered into a new agreement with Lake County regarding the collection of the landfill surcharge and the status of the current fund balance of approximately \$2.8 million.

ENCLOSED DOCUMENT: Letter Agreement with WMI.

STAFF: Walter S. Willis, Executive Director



July 17, 2009

WASTE MANAGEMENT

Midwest Group
720 E. Butterfield Road
Lombard, IL 60148
(630) 572-8800
(630) 916-6280 Fax

Mr. Walter S. Willis
Executive Director
Solid Waste Agency of Lake County
1311 N. Estes St.
Gurnee, IL 60031

Re: Affected Area Compensation Fee

Dear Mr. Willis:

You have indicated that the Solid Waste Agency of Lake County ("SWALCO") may periodically desire to direct the Countryside Landfill, Inc. ("Countryside") to pay the Affected Area Compensation Fee, as set forth in the Disposal Agreement between SWALCO and Countryside, as amended, to other entities identified, in writing, by SWALCO. In order to do so, Section 4.08(a) of the Disposal Agreement must be amended to provide that the Affected Area Compensation Fee "shall be paid by the Contractor to the Agency, or to such other entity as the Agency may so direct, in writing . . ." By signing and returning to me a copy of this letter, SWALCO and Countryside agree to so amend the Disposal Agreement so that SWALCO may, in the future, designate other entities to receive the Affected Area Compensation Fee.

At such time as we conclude our negotiations regarding other amendments to the Disposal Agreement, we can more formally amend Section 4.08(a). However, this letter, after being signed by both parties, is appropriate for Countryside to make payments to other entities, if SWALCO directs us to do so in writing.

Very truly yours,

Dennis M. Wilt
Vice President, Countryside Landfill, Inc.

DMW/LK

cc: Mike Hey

Accepted and agreed:

Solid Waste Agency of Lake County

By: _____

Its: _____

From everyday collection to environmental protection, Think Green® Think Waste Management.

I – 1. 2nd Quarter 2009 Recycling and Per Ton Payment Report

BACKGROUND: Attached are the reported tabulations of curbside recyclable material tonnage, by member community, for the 2nd quarter of 2009. Tonnage totals are reported both by quarter and by a cumulative of the year. The information is provided by refuse hauling companies servicing customers in Lake County.

The 2007 and 2008 tonnage figures are listed for comparison purposes. First half 2009 shows that 29,052 tons of recyclables were collected from Lake County communities. Compared to previous years' first half totals, current year volumes are off by more than 10%.

Aside from generally poor economic conditions, another leading cause of these changes comes from efforts made by staff to correct reporting inaccuracies.

Market values, of all recyclable commodities, continue to be off from the past years record highs. However, overall demand of the commodities has begun to show some improvement as signaled by slowly rising value for most grades. Once again, the Agency Members' Per Ton Payment Program did not reach a high enough value for the 2nd quarter of 2009. Subsequently, members participating in the Per Ton Payment program will not receive payment.

Looking forward, preliminary 3rd quarter 2009 commodity value data shows indicators of improvements in fiber grades and as of August, blended market values have just slightly edged over the \$50 a ton threshold. If this trend continues into September, members may receive a \$2.50 per ton payment for recyclables

ENCLOSED DOCUMENTS: Municipal Summary Table - 2009 Recycling Volumes, SWALCO Members Per Ton Payment Summary 2nd Qtr. 2009, Quarterly Single Stream Value Calculation for SWALCO Contract Rebate Q2 2009.

STAFF: Peter Adrian, Recycling Coordinator.

Solid Waste Agency of Lake County
MUNICIPAL SUMMARY TABLE - 2009 RECYCLING VOLUMES

MUNICIPALITY	SERVICE PROVIDER	2nd Qtr 2009 TOTAL	1st Qtr 2009 TOTAL	1st & 2nd Qtr 2009 TOTAL	1st & 2nd Qtr 2008 TOTAL	1st & 2nd Qtr 2007 TOTAL
ANTIOCH*	Waste Management, Inc. Antioch	353.92	299.48	653	707	731
BEACH PARK	Veolia Environmental Services. Waukegan	23.00	21.00	44	24	29
BEACH PARK	Waste Management, Inc. Antioch	4.93	8.41	13	19	21
BEACH PARK	Groot Industries	80.00	61.00	141	449	441
BEACH PARK	TOTAL	107.93	90.41	198	492	491
DEERFIELD*	Veolia Environmental Services. Northbrook	632.12	594.75	1,227	1,587	1,459
DEER PARK	Groot Industries	129.78	130.97	261	240	209
FOX LAKE	Waste Management, Inc. Antioch	121.28	112.01	233	252	263
GRAYSLAKE*	Waste Management, Inc. Antioch	638.90	577.32	1,216	1,528	1,663
GRAYSLAKE Drop-Off	Waste Management, Inc. Antioch	23.89	21.71	46	49	56
GRAYSLAKE*	TOTAL	662.79	599.03	1,262	1,577	1,719
GREEN OAKS*	Groot Industries	147.00	166.00	313	243	240
GURNEE*	Waste Management, Inc. Antioch	913.19	804.61	1,718	1,833	1,881
HAINESVILLE*	Veolia Environmental Services. Waukegan	58.14	51.44	110	133	170
HAWTHORN WOODS*	Waste Management, Inc. Wheeling	405.53	410.31	816	976	848
HIGHLAND PARK	Veolia Environmental Services. Northbrook	1,155.27	1,046.17	2,201	2,387	2,417
HIGHWOOD	Veolia Environmental Services. Northbrook	133.16	76.04	209	180	181
ISLAND LAKE	Waste Management, Inc. Antioch	205.75	208.46	414	401	396
KILDEER*	Waste Management, Inc. Wheeling	189.28	195.38	385	339	423
LAKE BARRINGTON	Waste Management, Inc. Antioch	160.90	132.62	294	441	399
LAKE BLUFF	Waste Management, Inc. Antioch					232
LAKE BLUFF Drop-Off	Waste Management, Inc. Antioch					50
LAKE BLUFF*	Groot Industries	256.40	233.93	490	591	196
LAKE BLUFF Drop-Off	Groot Industries	15.83	14.34	30	34	12
LAKE BLUFF*	TOTAL	272.23	248.27	521	625	490
LAKE FOREST	Municipal Collection	617.36	540.80	1,158	1,084	1,067
LAKE VILLA*	Waste Management, Inc. Antioch	148.72	109.30	258	409	262
LAKE ZURICH*	Waste Management, Inc. Wheeling	837.60	703.28	1,541	1,705	1,903
LIBERTYVILLE	Groot Industries	642.00	560.00	1,202	1,219	1,274
LINCOLNSHIRE*	Waste Management, Inc. Wheeling	243.62	200.51	444	514	550
LINDENHURST*	Jensen Disposal	421.00	390.00	811	995	990
LONG GROVE	Waste Management, Inc. Wheeling	227.83	231.24	459	569	545
MUNDELEIN*	Groot Industries	702.00	648.00	1,350	1,734	1,760
NORTH BARRINGTON	Waste Management, Inc. Antioch	108.15	106.68	215	277	282
NORTH CHICAGO	Veolia Environmental Services. Waukegan	237.41	161.22	399	435	428
GLNTC Housing	Waste Management, Inc. Antioch	45.23	42.06	87	79	60
PARK CITY*	Groot Industries	42.00	39.00	81	63	62
PORT BARRINGTON*	Waste Management, Inc. Antioch	21.66	16.91	39	42	59
RIVERWOODS	Waste Management, Inc. Wheeling	115.56	134.64	250	467	353
ROUND LAKE*	Waste Management, Inc. Antioch	417.28	392.43	810	896	849
ROUND LAKE BEACH*	Waste Management, Inc. Antioch	728.30	603.74	1,332	1,353	1,385
ROUND LAKE HEIGHTS*	Groot Industries	66.00	55.00	121	159	157
ROUND LAKE PARK*	Veolia Environmental Services. Waukegan	149.96	116.79	267	215	152
THIRD LAKE*	Waste Management, Inc. Antioch	20.74	34.63	55	91	87
TOWER LAKES	Waste Management, Inc. Antioch	37.51	38.49	76	96	99
VERNON HILLS*	Veolia Environmental Services. Waukegan	617.15	533.28	1,150	1,300	1,324
WADSWORTH	Groot Industries	141.00	128.00	269	211	208
WAUCONDA*	Waste Management, Inc. Antioch	258.48	271.33	530	609	641
WAUKEGAN	Veolia Environmental Services. Waukegan	708.82	565.59	1,274	1,238	1,133
WINTHROP HARBOR*	Groot Industries	204.00	172.00	376	344	
WINTHROP HARBOR*	Veolia Environmental Services. Waukegan				147	324
WINTHROP HARBOR*	TOTAL	204.00	172.00	376	491	324
ZION	Veolia Environmental Services. Waukegan	193.76	155.52	349	301	297
LAKE COUNTY	Waste Management, Inc. Antioch	987.02	803.63	1,791	2,257	2,289
LAKE COUNTY	Waste Management, Inc. Wheeling	266.74	236.19	503	22	40
LAKE COUNTY	Groot Industries	540.00	501.00	1,041	1,204	1,143
LAKE COUNTY	TOTAL	1,793.76	1,540.82	3,335	3,483	3,472
TOTALS		15,395.17	13,657.21	29,052	32,448	32,040

*Municipalities Utilizing Recycling Carts

SWALCO PER TON PAYMENT SUMMARY

2nd Quarter 2009

(as reported by haulers)

SWALCO MEMBERS DIRECTING TO WMRA	2nd Qtr. 2009 TONS	Per Ton Payment @ \$0.00 Per Ton
ANTIOCH*	353.92	\$0.00
ELA TOWNSHIP*	251.00	\$0.00
FOX LAKE	121.28	\$0.00
GRAYSLAKE*	662.79	\$0.00
GREEN OAKS*	147.00	\$0.00
GURNEE*	913.19	\$0.00
HAINESVILLE*	58.14	\$0.00
HAWTHORN WOODS*	405.53	\$0.00
HIGHLAND PARK	1,155.27	\$0.00
ISLAND LAKE	205.75	\$0.00
KILDEER*	189.28	\$0.00
LAKE BARRINGTON	160.90	\$0.00
LAKE BLUFF*	272.23	\$0.00
LAKE VILLA*	148.72	\$0.00
LAKE ZURICH*	837.60	\$0.00
LIBERTYVILLE	642.00	\$0.00
LINCOLNSHIRE*	243.62	\$0.00
LINDENHURST*	421.00	\$0.00
LONG GROVE	227.83	\$0.00
MUNDELEIN*	702.00	\$0.00
NORTH BARRINGTON*	108.15	\$0.00
PARK CITY*	42.00	\$0.00
PORT BARRINGTON*	21.66	\$0.00
RIVERWOODS	115.56	\$0.00
ROUND LAKE*	417.28	\$0.00
ROUND LAKE BEACH*	728.30	\$0.00
ROUND LAKE HEIGHTS*	66.00	\$0.00
ROUND LAKE PARK*	149.96	\$0.00
THIRD LAKE*	20.74	\$0.00
TOWER LAKES	37.51	\$0.00
VERNON HILLS*	617.15	\$0.00
WADSWORTH	141.00	\$0.00
WAUCONDA*	258.48	\$0.00
WINTHROP HARBOR*	204.00	\$0.00
TOTALS	11,046.84	\$0.00

* Municipalities Utilizing Recycling Carts

Blended Index Value		Per Ton Payment
April 2009	\$39.55	
May 2009	\$42.43	
June 2009	\$42.22	
Three Month Average	\$41.40	\$0.00

Lake County MRF, BU 01800
Quarterly Single Stream Value Calculation for the SWALCO Contract Rebate
Q2 2009

Commodity/Material	Source	%	April Per Ton \$	April Value	May Per Ton \$	May Value	June Per Ton \$	June Value	Quarter Average Value
ONP #8	OBM Chicago HS	47.00%	\$ 40.00	\$ 18.80	\$ 40.00	\$ 18.80	\$ 40.00	\$ 18.80	18.80
OCC	OBM Chicago HS	6.00%	\$ 35.00	\$ 2.10	\$ 35.00	\$ 2.10	\$ 45.00	\$ 2.70	2.30
Mixed Paper	OBM Chicago HS	13.00%	\$ 20.00	\$ 2.60	\$ 20.00	\$ 2.60	\$ 30.00	\$ 3.90	3.03
Three-Mix Glass	Actual	16.00%	\$ (22.80)	\$ (3.65)	\$ (22.97)	\$ (3.68)	\$ (24.32)	\$ (3.89)	(3.74)
Tin	Waste News HS	2.20%	\$ 50.00	\$ 1.10	\$ 60.00	\$ 1.32	\$ 60.00	\$ 1.32	1.25
Aluminum	Waste News HS	1.00%	\$ 940.00	\$ 9.40	\$ 940.00	\$ 9.40	\$ 1,000.00	\$ 10.00	9.60
PET	Waste News HS	2.50%	\$ 200.00	\$ 5.00	\$ 240.00	\$ 6.00	\$ 240.00	\$ 6.00	5.67
HDPE Natural	Waste News HS	1.10%	\$ 380.00	\$ 4.18	\$ 440.00	\$ 4.84	\$ 440.00	\$ 4.84	4.62
HDPE Colored	Waste News HS	1.20%	\$ 280.00	\$ 3.36	\$ 320.00	\$ 3.84	\$ 320.00	\$ 3.84	3.68
Mixed Plastic Film	Actual	1.00%	\$ (33.43)	\$ (0.33)	\$ (27.91)	\$ (0.28)	\$ (27.90)	\$ (0.28)	(0.30)
Residue	Actual	9.00%	\$ (33.43)	\$ (3.01)	\$ (27.91)	\$ (2.51)	\$ (37.90)	\$ (3.41)	(2.98)
Total	Actual	100.00%	\$ 39.55	\$ 42.43	\$ 43.82	\$ 41.93			

The quarterly rebate per ton is . . . \$ -

Directed SWALCO tons for the quarter as reported by SWALCO . . . > 11,046.84

Total Rebate due to SWALCO . . . \$ -

Note: if the average quarterly value is \$170 or more see the Rebate Schedule tab and manually calculate the per ton rebate.

I – 2. HCW Collection Results – June, July and August

BACKGROUND: Ten HCW collection events were held during the period June through August. Three of the events were mobile events, seven were public drop-off events. Participation levels and waste volumes remain strong. The tables below summarize the results of the events.

May Whitney School – Lake Zurich			
Item	2009 Results	2008 Results	Difference
Vehicles/Households	663/700	569/605	+ 94
Lake Zurich Residents	312 (47%)	324 (57%)	- 12
1 st Timers	272 (41%)	221 (39%)	+ 51
Oil/Antifreeze	550 gals.	770 gals.	- 220 gals.
Containerized Waste	Est. 37,790 lbs.	Est. 36,760 lbs.	Est. + 1,030 lbs.

Wauconda High School – Wauconda			
Item	2009 Results	2008 Results	Difference
Vehicles/Households	503/537	374/396	+ 129
Wauconda Residents	190 (38%)	161 (43%)	+ 29
1 st Timers	188 (37%)	148 (40%)	+ 40
Oil/Antifreeze	770 gals.	495 gals.	+ 275 gals.
Containerized Waste	Est. 34,800 lbs.	Est. 30,000 lbs.	Est.+ 4,800 lbs.

Deerfield High School – Deerfield			
Item	2009 Results	2008 Results	Difference
Vehicles/Households	578/618	534/562	+ 44
Deerfield Residents	197 (34%)	267 (50%)	- 70
1 st Timers	207 (36%)	192 (36%)	+ 15
Oil/Antifreeze	385 gals.	440 gals.	- 55 gals.
Containerized Waste	Est. 40,160 lbs.	Est. 28,650 lbs.	Est.+ 11,510 lbs.

Public Drop-off Events - Gurnee			
Date	# of Cars	Households Served	Duration
Saturday – June 13 th	92	103	5 hrs.
Monday – June 22 nd	98	109	5.5 hrs.
Saturday – June 27 th	94	101	5 hrs.
Saturday – July 11 th	97	106	5 hrs.
Monday – July 27 th	96	102	5.5 hrs.
Saturday – August 8 th	91	103	5 hrs.
Monday – August 17 th	TBA	TBA	5.5 hrs.

Two public drop-off events are scheduled for September (Sept. 12th and Sept. 30th). We are proceeding with plans to conduct a mobile event in Lake Forest on Sept. 26th.

ENCLOSED DOCUMENTS: None

STAFF: Steve Nelson, Household Chemical Waste Engineer

I – 3. Proposed FY 2010 SWALCO Budget

BACKGROUND: Attached to this memo is the proposed FY 2010 budget including approved budget amounts for FY 2008 and FY 2009 for comparison purposes. This is a continuation of the budget discussions we have had at our June and July meetings. I anticipate getting your initial feedback during the August meeting, and making the appropriate revisions for an action item at your October meeting. If all goes as planned we will have the vote on the budget at the Board of Directors October 2009 meeting (as we did last year).

The highlights of the proposed budget are as follows:

1. Proposed expenditures (not including the Affected Area Compensation Fee) for 2010 are \$1,013,600 compared to \$1,132,050 in 2009, a decrease of \$118,450 or just over 10%. This decrease was achieved even though our IMRF payment has increased from 9.02% to 10.96%; and the health, dental, life cost has increased approximately 10.5% from last year. You will note that no increases have been assumed for salaries and sick pay reimbursements will not be made (this is in line with current discussions at the County level).
2. Estimated revenue from the landfill surcharge for 2010 is estimated at \$916,765 as compared to \$1,150,000 in 2009. The decrease is attributable to lower anticipated revenue from the landfill surcharge; estimated at 8.9% less at the Zion Landfill and 5.8% less at the Countryside Landfill based on data for the first 7 months of the county fiscal year. In addition, this lower estimate assumes the loss of 250 tons per day due to the opening of the Crystal Lake Transfer Station later this year. A portion of the revenue from the local surcharge is shared with the Health Department and in 2010 this portion is estimated to be \$209,305 as compared to \$208,282 in 2009. It was assumed that SWALCO would gain control over the landfill surcharge balance and therefore the interest income from the balance. However, due to current economic conditions the interest rate on investments was assumed to be 1.25%.
3. At this point in time expenditures are expected to exceed revenues by \$77,560 (\$1,013,600 - \$936,040).

At the July meeting the Executive Committee asked that the Executive Director prepare a balanced budget. Even with a 10% cut in expenditures we are falling considerably short of a balanced budget. Projections provided last month assumed higher interest income (2.5% vs. 1.25% on the fund balance) and slightly higher landfill surcharge income (the last couple of months have continued to show a decline in revenue). With the new projections the budget deficit picture has worsened. We will need to discuss other program cuts, but at this point the only areas we really have left to cut are the HCW program and/or personnel costs.

ENCLOSED DOCUMENTS: Proposed 2010 Budget, with 2009 and 2008 approved budgets for comparison.

STAFF: Walter Willis, Executive Director

Solid Waste Agency of Lake County
FY 2010 Budget
(Draft)

Fund:	Management Center	Account	DESCRIPTION	2008 APPROVED	2009 APPROVED	2010 REQUESTED	DETAIL
ADMINISTRATION 9200010							
930	51110	SW0	REGULAR SALARIES AND WAGES	\$ 325,455	\$ 339,195	\$ 343,195	Assumes no pay increases next fiscal year, with exception of Exec. Director increase effective August 1, 2009 per employment contract (\$4,000 in FY 2010)
930	51120	SW0	PART TIME SALARIES AND WAGES	\$ 25,075	\$ 26,095	\$ 26,095	Assumes no pay increase.
930	51150	SW0	SICK PAY REIMBURSEMENT	\$ 8,500	\$ 8,000	\$ -	Assumes no sick pay reimbursement in FY 2010
930	51180	SW0	SPECIAL PAY - AUTO ALLOWANCE	\$ 14,500	\$ 15,000	\$ 15,000	3 FT and 1 PT Employees
50000 SERIES TOTAL (Administrative)				\$ 373,530	\$ 388,290	\$ 384,290	
930	61010	SW0	OFFICE SUPPLIES	\$ 1,700	\$ 2,200	\$ 2,200	Office supplies; petty cash; recycling specific supplies
930	61040	SW0	OPERATIONAL SUPPLIES	\$ 300	\$ 300	\$ 300	Plaques and awards
930	61080	SW0	FOOD & PROVISIONS	\$ -	\$ 3,000	\$ 1,200	Executive Committee lunches (\$1,200)
930	65180	SW0	MISCELLANEOUS COMMODITIES	\$ 2,500	\$ 500	\$ 500	Misc. purchases
60000 SERIES TOTAL (Administrative)				\$ 4,500	\$ 6,000	\$ 4,200	
930	71110	SW0	AUDITING AND ACCOUNTING	\$ 6,000	\$ 6,500	\$ 6,900	Virchow Krause & Co., \$400 increase from last year (\$6500)
930	71150	SW0	CONSULTANT FEES	\$ 75,000	\$ 72,000	\$ 53,000	Larry Clark (\$20,000); Kip Kukmeier (\$33,000)
930	71500	SW0	TRIPS AND TRAINING	\$ 8,000	\$ 8,000	\$ 2,500	ILCSWMA/SWANAIIRA (3 people, \$1,700) OSHA Training (2 people, \$300), IDOT Training (1 person, \$500)
930	71810	SW0	DUES AND SUBSCRIPTIONS	\$ 2,200	\$ 2,500	\$ 2,500	CMRA, IRA, and NRC Membership, Official Board Materials, Resource Recycling, Recycled Products Guide, APWA, SWANA, ILCSWMA, CHMM Annual Fees, NAHMA Membership
930	71910	SW0	GAS FOR HEATING	\$ 15,000	\$ 22,000	\$ 22,000	Air make-up, hot water, furnace
930	71920	SW0	ELECTRICITY	\$ 13,000	\$ 17,000	\$ 17,000	Parking lights, storage facility and office lights and baseboard heat
930	71930	SW0	WATER AND SEWER CHARGES	\$ 1,140	\$ 1,140	\$ 1,140	Water and sewer services
930	71940	SW0	TELEPHONE	\$ 7,000	\$ 7,000	\$ 7,000	Line charges, local and AT&T; cell phones
	71970	SW0	COURIER SERVICES	\$ 300	\$ 300	\$ 300	Federal Express
930	72110	SW0	LIABILITY INSURANCE	\$ 101,200	\$ 52,425	\$ 52,425	Public Officials (\$5,500); property (\$23,125); general/prof liability insurance (\$21,000); auto (\$2,710); environmental (\$0, 3 years paid up in 2008). Assumed same rates as FY 2009.
930	72140	SW0	UNEMPLOYMENT COMPENSATION	\$ 625	\$ 625	\$ 625	\$125 per employee (5)
930	72260	SW0	OFFICE EQUIP MAINT AND REPAIRS	\$ 2,000	\$ 3,000	\$ 3,000	Computer systems, Telephones, Fax Machine, Postage Machine, alarm
930	72410	SW0	ALL OTHER MAINT AND REPAIRS	\$ 12,000	\$ 1,000	\$ 1,000	
930	72530	SW0	EQUIPMENT RENTAL	\$ 4,070	\$ 3,315	\$ 3,315	Postage meter rental
930	72820	SW0	POSTAGE	\$ 1,000	\$ 1,000	\$ 1,000	Postage for meter, supplies for meter
930	72830	SW0	PRINTING SERVICES	\$ 1,000	\$ 1,000	\$ 1,000	Board Packets, Misc. printing, stationery and envelopes.
930	73195	SW0	INDIRECT COST ALLOCATIONS	\$ 71,810	\$ 60,125	\$ 63,870	16.62% of all 50000 series payroll costs
930	74080	SW0	H/L/D EMPLOYEE BENEFITS	\$ 59,000	\$ 63,130	\$ 69,760	Assumes 10.5% increase over last year; still waiting on final number from County
930	74100	SW0	RETIREMENT CONTRIBUTIONS IMRF	\$ 31,620	\$ 32,950	\$ 40,475	Employee Salaries x 10.66% for IMRF
930	74100	SW0	RETIREMENT CONTRIBUTIONS FICA	\$ 26,815	\$ 27,950	\$ 28,250	All Employee Salaries x 7.65% for FICA
930	79930	SW0	MISCELLANEOUS CONTINGENCY	\$ 20,000	\$ 15,000	\$ 5,000	Contingency for unanticipated expenses

Solid Waste Agency of Lake County
FY 2010 Budget
(Draft)

Fund	Management Center	Account	DESCRIPTION	2008 APPROVED	2009 APPROVED	2010 REQUESTED	DETAIL
930	79940	SW0	MISC CONTRACTUAL SERVICES	\$ 12,000	\$ 17,000	\$ 13,500	Office Cleaning (\$3,500), special facility handyman (\$1,000), snow and lawn maint. (\$9,000)
70000 SERIES TOTAL (Administrative)				\$ 470,780	\$ 414,960	\$ 395,560	
930	82010	SW0	BUILDINGS AND STRUCTURES	\$ 52,500	\$ 22,000	\$ 2,000	Misc. Unknown capital expenses
930	84040	SW0	Computer System Software	\$ 1,000	\$ 1,000	\$ 1,000	software licenses
930	84060	SW0	FURNITURE AND OFFICE EQUIPMENT	\$ 500	\$ 1,500	\$ 6,500	MISC. OFFICE FURNITURE; recycled ink copy machine payment (\$5,000 this year and next fiscal year)
80000 SERIES TOTAL (Administrative)				\$ 54,000	\$ 24,500	\$ 9,500	
TOTAL 9200010 ADMINISTRATION				\$ 902,810	\$ 833,750	\$ 793,550	

Solid Waste Agency of Lake County
FY 2010 Budget
(Draft)

Fund	Management Center	Account	DESCRIPTION	2008 APPROVED	2009 APPROVED	2010 REQUESTED	DETAIL
EDUCATION 9200020							
930	61040	SW2	OPERATIONAL SUPPLIES	\$ 3,000	\$ 5,000	\$ 5,000	Public information: plaques, flags, promo items
930	65180	SW2	MISCELLANEOUS COMMODITIES	\$ 1,000	\$ 2,000	\$ 2,000	Supplies for workshops, open houses, training, etc.
60000 SERIES TOTAL (Education)				\$ 4,000	\$ 7,000	\$ 7,000	
930	72830	SW2	PRINTING SERVICES	\$ 5,000	\$ 5,000	\$ 5,000	Print work: guides, annual report, newsletters, brochures, flyers, workshop invites, media kits, and other needed public info materials
930	79940	SW2	MISC CONTRACTUAL SERVICES	\$ 21,300	\$ 13,600	\$ -	Cut all funding for entertainers and speakers for schools
930	71850	SW2	ADVERTISING	\$ 15,000	\$ 15,000	\$ -	Cut all funding for advertising
70000 SERIES TOTAL (Education)				\$ 41,300	\$ 33,600	\$ 5,000	
930	85070	SW2	ALL OTHER CAPITAL OUTLAY	\$ -	\$ -	\$ -	
80000 SERIES TOTAL (Education)				\$ -	\$ -	\$ -	
TOTAL 9200020 EDUCATION				\$ 45,300	\$ 40,600	\$ 12,000	

Solid Waste Agency of Lake County
FY 2010 Budget
(Draft)

Fund	Management Center	Account	DESCRIPTION	2008 APPROVED	2009 APPROVED	2010 REQUESTED	DETAIL
HOUSEHOLD CHEMICAL WASTE (HCW) 9200030							
930	65020	SW2	LABORATORY SUPPLIES	\$ 300	\$ 100	\$ 100	supplies for Unknown Test Kit
930	61040	SW2	OPERATIONAL SUPPLIES	\$ 12,000	\$ 13,500	\$ 13,500	Bins, Oil Dry, brooms, tape, visqueen, spill cleanup, first aid kits, PPE, respirator cartridges, etc.
930	65180	SW2	MISCELLANEOUS COMMODITIES	\$ 1,500	\$ 500	\$ 500	Grease for crusher, bottled water, etc.
60000 SERIES TOTAL (HCW)				\$ 13,800	\$ 14,100	\$ 14,100	
930	71150	SW2	CONSULTANT FEES	\$ 147,300	\$ 150,200	\$ 150,200	Eng Serv \$5k, CHES Mobiles \$78k (\$9.5k/event x 8 + 4%), CHES Drop-offs \$52.4k (\$6mp) \$2.1k/event x 24 + 4%), CHES Paint Baking \$7.8k (\$825/month x 12 + 4%) Suppl Labor \$2.2k (\$45/hr x 28 hrs x 3 events), CHL/RFD Training (\$1.5), Food \$2k (24 x \$10/person) Web Appls \$250
930	71830	SW2	GARBAGE DISPOSAL	\$ 7,500	\$ 7,400	\$ 7,400	Voclar \$7.24k (\$380/8 events + \$150/8 events + \$50/d2) + Xtra Roll-offs (\$500)
930	79940	SW2	MISC. CONTRACTUAL SERVICES	\$ 14,700	\$ 13,700	\$ 13,700	Burns fork lift \$2.9k (\$350/d + 4%) Tents \$10k (\$1k x 8 events + \$2k); L2 Oil Program (\$200); Porta John (\$800)
930	72110	SW2	LIABILITY INSURANCE	\$ -	\$ -	\$ -	Covered under Administrative 030-72110, Liability Insurance
930	72210	SW2	MOTOR VEHICLE MAINT & REPAIR	\$ 3,000	\$ 2,700	\$ 2,700	Truck (\$2k), Fuel (\$600) Truck safety inspections (\$100)
930	72410	SW2	ALL OTHER MAINT AND REPAIRS	\$ 13,500	\$ 13,800	\$ 13,800	Dock PM \$1k, BF preventers PM \$1k, Fire sys PM \$1.5k, Whouse Maint \$1k, Generator \$1.25k, HVAC \$3k, Elec Services \$1.5k, Fork lift \$1k, Can Crusher \$1k, Alarm \$600, Overhead Doors \$150, Fire Exting \$600
70000 SERIES TOTAL (HCW)				\$ 186,000	\$ 187,800	\$ 187,800	
930	82010	SW2	BUILDINGS AND STRUCTURES	\$ 15,000	\$ 16,000	\$ -	
930	83010	SW2	MOTOR VEHICLES	\$ 1,000	\$ 300	\$ -	
930	84060	SW2	FURNITURE AND OFFICE EQUIPMENT	\$ 1,000	\$ 500	\$ -	
930	85070	SW2	ALL OTHER CAPITAL OUTLAY	\$ 5,000	\$ 2,000	\$ -	
80000 SERIES TOTAL (HCW)				\$ 22,000	\$ 18,800	\$ -	
TOTAL 9200030 HCW				\$ 221,800	\$ 220,700	\$ 201,900	

Solid Waste Agency of Lake County
FY 2010 Budget
(Draft)

Fund:	Management Center	Account	DESCRIPTION	2008 APPROVED	2009 APPROVED	2010 REQUESTED	DETAIL
RECYCLING 9200040							
930	65180	SW8	MISCELLANEOUS COMMODITIES	\$ 15,700	\$ 16,950	\$ 4,000	Electronics Collection; supplies \$2,000. RAS Collection; supplies \$2,000
60000 SERIES TOTAL (Recycling)				\$ 15,700	\$ 16,950	\$ 4,000	
930	72830	SW8	PRINTING SERVICES	\$ 6,200	\$ 2,150	\$ 2,150	Shoe Collection; \$250 signage and program literature. Plastic Bag Program; \$1,000 signage and promotional materials. Gas Stations; \$500 supplemental signage. Sustainability Initiatives; \$400 promotions and program literature.
930	79940	SW8	MISC. CONTRACTUAL SERVICES	\$ 350	\$ 17,900	\$ -	
70000 SERIES TOTAL (Recycling)				\$ 6,550	\$ 20,050	\$ 2,150	
TOTAL 9200040 RECYCLING				\$ 22,250	\$ 37,000	\$ 6,150	

Solid Waste Agency of Lake County
FY 2010 Budget
(Draft)

Fund:	Management Center	Account	DESCRIPTION	2008 APPROVED	2009 APPROVED	2010 REQUESTED	DETAIL
AFFECTED AREA COMPENSATION FEES (AACF) 9200050							
930	71980	SW8	AFFECTED AREA COMPENSATION FEE	\$ -	\$ -	\$ -	AACF will be paid directly to Lake County
70000 SERIES TOTAL (AACF)				\$ -	\$ -	\$ -	
TOTAL 9200050 AACF				\$ -	\$ -	\$ -	
GRAND TOTAL (All Series)				\$ 1,192,160	\$ 1,132,050	\$ 1,013,600	

Solid Waste Agency of Lake County
FY 2010 Budget
(Draft)

Fund	Management Center	Account	DESCRIPTION	2008 APPROVED	2009 APPROVED	2010 REQUESTED	DETAIL
REVENUES 40000							
930	45010	SW0	AFFECTED AREA COMPENSATION FEES	\$ -	\$ -	\$ -	AACF will be paid directly to Lake County
930	45370	SW0	REVENUE FROM COUNTY	\$ 1,038,010	\$ 941,715	\$ 707,460	Local surcharge minus adjustment for Health Department (\$916,765- \$209,305). Assumes Crystal Lake TS diverts 250 tpd, revenue decline of 8.0% at the Zion LF and 5.6% at Countryside
			INTEREST INCOME FROM SURCHARGE BALANCE			\$ 36,080	Assumes surcharge balance of \$2,886,300 at an annual interest rate of 1.25%
930	45380	SW0	REVENUE FROM MUNICIPALITIES	\$ 200,000	\$ 170,000	\$ 190,000	O&M Fee
930	49910	SW0	MISCELLANEOUS REVENUES	\$ 5,000	\$ 4,500	\$ 2,500	Construction Recycling Program Fees (\$500); Hauler Licensing (\$1,500); Pheasant Run compensation fee (\$500)
TOTAL REVENUES				\$ 1,243,010	\$ 1,116,215	\$ 936,040	

I – 4. Project and Program Updates

BACKGROUND: The following are updates on several projects and programs we are currently working on:

1. Walter Willis met with Mike Kuhn, Mark Pfister and Barry Burton on July 27th to discuss the draft MOU regarding funding the County's inspection program after SWALCO begins collecting the local landfill surcharge. The Health Department will prepare proposed amendments to the MOU to address the topics discussed at the meeting.
2. There has been no progress on the host agreement negotiations with WMI or Republic. We continue to wait on both private sector companies to respond.
3. Walter Willis, Larry Clark and Barry Burton met with Veolia on August 11th to continue host agreement negotiations as part of Veolia's proposed expansion of the Zion Landfill.
4. To date we have yet to receive the letter from the IEPA terminating our HCW agreement with the State. Steve Nelson and Walter have been doing some contingency planning in the event the Agreement is terminated. Meetings have been held with Earth Paints regarding management of latex paint (assuming it is totally banned from our HCW program) and with Veolia ES regarding their ability to enter into an interim agreement with SWALCO to manage the HCW we collect if we are no longer under the state agreement. We also discussed whether Veolia would have any commercial interest in using our facility in return for a lease payment. Veolia has agreed to look into whether our facility has any commercial value to its operations. At this point we are only trying to determine if there is private sector interest in the facility, if we believe there is we would need to initiate a formal procurement process.
5. The firefighters at the Riverwoods-Lincolnshire FPD facility received training on August 10, 11 and 12 on how to properly accept and sort HCW from local residents. The training was conducted by Veolia ES and Steve Nelson. The Health Department will be conducting a final inspection of the collection location in the near future and once completed we expect to receive the IEPA permit shortly thereafter.
6. The Plastic Bag Task Force's pilot program continues to expand in Lake County and we received excellent media coverage at our media event on July 20th at Sunset Foods in Libertyville. We are gathering program metrics and continue to work with the numerous retailers to expand public knowledge regarding options and locations for recycling plastic bags and film.
7. Walter attended the second quarter meeting with Highland Park and WMI on July 30th concerning the commercial franchise program. The primary topic of the meeting was how to further increase participation in recycling. To date, of the 476 business accounts that WMI has in Highland Park, 209 are recycling or approximately 44%. This is double what it was before the franchise but all agreed more work needs to be done to increase recycling participation.
8. Discussions have been held with other units of local government regarding their interest in increasing funding from the local surcharge. Efforts will continue to be made to gauge interest in passing legislation to increase the surcharge revenue. As you may recall, this is currently the number one priority in SWALCO's 2009 Legislative Policy.
9. Staff continues to work on the Plan Update and the text of the draft Plan Update is scheduled to be mailed to the CAC members prior to the CAC's final meeting on August 26th. After that meeting the draft Plan Update will be presented to the Executive

- Committee at its September meeting. After that it will be presented to the BOD in October. A SWALCO sponsored public hearing will also be held on the draft Plan Update prior to it being sent to the Lake County Board for final review and approval.
10. Merleanne and Barb continue to work on updating and upgrading the website. Merleanne is now reaching out to our members to have them post information on our website regarding their local waste reduction/recycling programs. We have decided to put the RFP for redesigning the website on hold given our current budget situation.

STAFF: Walter Willis, Executive Director

I-5 . Electronics Collection Program Update

BACKGROUND: The Residential Electronics Collection Program continues to be operating successfully. Thirteen member municipalities and five townships have hosted collection events for the year (see attached summary sheet). Collection totals from January through June have exceeded those of past years, with 7,770 participants delivering approximately 335 tons of electronics. Staff expects that the electronics collection program will once again exceed previous year's statistics and may reach 1.5 million pounds.

A few highlights of the program include; 7,700 participants with nearly 620,000 pounds collected; the addition of drop off sites within the City of North Chicago, the Village of Grayslake, Cuba Township Highway Department and Warren Township; the Village of Grayslake in its premier collection, collecting 35,560 pounds of electronics from 386 residents; the City of Highland Park providing host to over 1,800 participants; and some of Lake County's largest employers hosting employee drop off sites on their campuses.

Staff has again secured an extension to our no cost contract with Sims Recycling Solutions that will assure us that the program will continue to operate through the remainder of 2009 and on through November 30, 2010. In addition, the Agency may, with mutual consent from Sims, extend the no cost contract for one final additional year keeping the program operating through November 30, 2011.

Staff will continue to work with our members and other Lake County organizations to further develop and expand opportunities for residents to safely manage unwanted electronics.

ENCLOSED DOCUMENTS: 2009 Electronics Collection Program Summary

STAFF: Peter Adrian, Recycling Coordinator

SWALCO ELECTRONICS COLLECTION SUMMARY
JANUARY - JUNE 2009

Location	Collection Dates	Number of Participants	Number of TV's	Weight of TV's (lbs)	Number of Monitors	Weight of Monitors (lbs)	E-Scrap (lbs)	TOTAL TONS
Village of Deerfield	Mar 21 & May 16	235	101	5,762	118	4,972	7,477	9.11
Village of Grayslake	Jun 6	386	194	12,208	188	4,752	18,593	17.78
Village of Gurnee	Jan 23	433	175	8,958	291	10,385	20,722	20.03
City of Highland Park	Jan 1 - Jun 30	1,884	512	24,422	656	22,203	51,936	56.50
City of Lake Forest	Jan 1 - Jun 30	210	211	12,247	148	5,770	6,948	12.48
Village of Lindenhurst	May 16	130	113	7,126	110	3,735	10,174	10.52
Village of Mundelein	May 1 - June 30	641	158	8,447	171	5,482	16,228	22.49
City of North Chicago	Jan 9 & May 22	52	27	1,740	66	2,517	4,292	4.27
Village of Round Lake	Jan 13, Mar 10, May 12	246	116	6,409	129	4,795	9,416	10.31
Village of Round Lake Beach	Feb 19, Apr 16, Jun 18*	152	28	1,702	98	3,715	3,967	7.94
Village of Vernon Hills	Apr 25	366	135	7,558	125	4,253	10,083	10.95
Village of Wauconda	Jan 1 - Jun 30*	547	176	12,056	226	9,758	19,878	24.07
Cuba Township	Mar 20 - Jun 30*	239	88	5,718	80	3,333	4,892	11.21
Grant Township	Jan 1 - Jun 30	564	334	4,277	378	12,888	32,271	34.30
Vernon Township	Jan 9, May 22	280	200	9,927	294	10,787	13,403	17.06
Warren Township	Apr 14 - Apr 16	265	123	6,344	199	7,153	13,882	13.69
Wauconda Township	Jan 10, Feb 7, Mar 7, Apr 4, May 2, Jun 6	506	291	15,778	284	10,061	24,887	25.36
Abbott Labs	Jan 16	359	160	8,799	243	9,117	16,598	17.26
Baxter, Three Campuses	Jun 1 - June 5	180	66	3,362	86	3,245	7,365	6.99
Siemens, Deerfield	Apr 17	25	6	390	12	540	1,212	1.07
Waukegan School District	Mar 16		0	0	12	545	1,792	1.17
TOTAL		7,700	3,214	163,230	3,914	140,006	296,016	334.56